

F11000001078

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000057938 3))



H12000057938ABC2

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing
date of submission 3/5

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
XANBOO INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05 ✓
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR -5 PM 2:47

FILED

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xanboo Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001078

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W White
Name of Contact Person

AT&T Digital Life, Inc.
Firm/Company

1025 Lenox Park Blvd. NE
Address

Atlanta, GA 30319
City/State and Zip Code

tb9802@att.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayna Nickell at (866) 2936099 ext 3773
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



March 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XANBOO INC.
1025 LENOX PARK NE
ATLANTA, GA 30319

SUBJECT: XANBOO INC.
REF: F11000001078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete number four on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000057938
Letter Number: 812A00008501

RE-SUBMIT

Please retain original filing
date of submission **3/5**

RECEIVED
12 MAR -6 AM 8:08
DIVISION OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR - 5 PM 2:47

SECTION I
(1-3 MUST BE COMPLETED)

P11000001078

(Document number of corporation (if known))

1. Xanboo Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 03/10/2011
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/01/2012
5. AT&T Digital Life, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael W. White
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael W. White
(Typed or printed name of person signing)

Secretary
(Title of person signing)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AT&T DIGITAL LIFE, INC. was filed on 06/26/1998, under the name of CORE TECHNOLOGY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 11/09/1999.

Restated Certificate was filed on 01/11/2000.

A Certificate of Amendment was filed on 03/09/2000.

Restated Certificate was filed on 03/27/2000.

A Certificate of Amendment was filed on 05/15/2000.

A Biennial Statement was filed 06/15/2000.

Restated Certificate and Name Change of CORE TECHNOLOGY INC., changing its name to XANBOO INC. was filed on 09/27/2000.

A Certificate of Amendment was filed on 10/02/2000.

Restated Certificate was filed on 12/21/2000.

Restated Certificate was filed on 06/22/2001.

A Certificate of Amendment was filed on 07/17/2001.

Restated Certificate was filed on 01/18/2002.

A Biennial Statement was filed 03/28/2003.

A Certificate of Amendment was filed on 11/06/2003.

A Biennial Statement was filed 07/08/2004.

A Certificate of Amendment was filed on 05/19/2005.

A Certificate of Amendment was filed on 03/21/2006.

A Biennial Statement was filed 06/21/2006.

Restated Certificate was filed on 06/26/2007.

Restated Certificate was filed on 05/15/2008.

A Biennial Statement was filed 09/02/2008.

A Certificate of Amendment was filed on 12/08/2008.

A Certificate of Amendment was filed on 07/21/2009.

A Certificate of Amendment was filed on 06/01/2010.

A Biennial Statement was filed 07/30/2010.

A Certificate of Amendment was filed on 12/01/2010.

A Certificate of Amendment was filed on 12/03/2010.

Certificate of Change was filed on 02/17/2011.

A certificate changing name to AT&T DIGITAL LIFE, INC. was filed on 03/01/2012.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of March
two thousand and twelve.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

201203020491 * SZ